

**BOCC MINUTES-06/05/17**

**078996 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 5, 2017 at 9:00 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**9:00 a.m. - Call to Order/Board Business/BOCC Workshop.**

Present: Gary Petrovich, Mark Storey and Bob Reynolds (9:00 a.m.).

**078997-078998 1-2.** The following items were discussed but no action was taken.

- Circus/PETA Protestors
- McKinstry Project
- Jail Pumps
- Fiber Optics/Bollards
- Jail Generator/CIP
- Court Security
- Space Allocation
- BA #1/Sales Tax
- WA Legislative Session
- 2018 Budget Calendar
- 2018 Goals and Priorities
- Revaluations Changed
- Public Records Request
- Parks/DS/EM-EC Reorganization
- Web Committee Recommendation
- IT Director/Odyssey
- Solid Waste Plan Workshop
- Sand Road
- Cluster Residential
- Treasurer's Staffing

**10:00 a.m. - Flag Salute.**

Present: Paul Spencer, Jana Mathia and Kara McMurray.

**D078998A 2A. Pledge of Allegiance.**

**Consent Agenda:**

**D078998B 2B. Motion** by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to accept the consent agenda.

**078999 3.** Treasurers Wire Transfers and Check Report for **\$357,963.03** and **\$105,439.80** and General/Veterans' Relief warrants numbered **329840-329919** for **\$442,947.13** approved.

**079000 4.** May 17, 2017 minutes approved.

**079001-0790012 5.** Personnel change orders approved.

**079013 6.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize notice of hearing for budget amendment #1.

**079014 7.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2018 budget calendar.

**079015 8.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to sign DSHS terms and agreement contract #1783-86219 for Juvenile Services.

**079016 9.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the agreement between Whitman County and the Correction Officers and Support Staff unit concerning the Jail Nurse positions.

**079017 10. Motion** by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to sign the Prosecutor Crime Victim grant application data form in the amount of \$61,214 from 07/01/17-06/30/18.

**079018 11. Motion** by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to sign the Auditor's revised signature authorization delegation form.

**079019**      **12. Motion** by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** for Chair, Art Swannack to sign the signature authorization form for the revised EOC17-172 Web EOC User agreement for Whitman County.

**079020**      **13. Motion** by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to approve paying employees who work on the first floor of the PSB and left work due to fumes entering the ventilation system on May 19<sup>th</sup> rather than the employees using sick or annual leave.

**10:20 a.m.** - Lori Nails.

**079021**      **14.** Lori Nails of the Treasurer's office joined the meeting to explain a tax title property request by Karley R Harp of Malden for 3 blocks (32, 33 and 84) in the Town of Malden. The Assessor has the property valued at \$35,000 and Ms. Harp has guaranteed a minimum bid of \$4,900. The county must recoup all expenses for a tax title sale. This amount covers the Treasurer's foreclosure costs but not advertising or recording fees totaling approximately \$400. Therefore, Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the sale of tax title property for all of blocks 2 and 3 in the Town of Malden and authorizing a minimum bid of \$5,300.

**RESOLUTION NO. 079021**  
**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

**In the matter of** a citizen submitting a County Tax Title Petition for re-sale of County Tax Title Property.

**WHEREAS**, Karley R. Harp of Malden, Washington has petitioned the county for re-sale of County Tax Title Property, and

**WHEREAS**, the property listed below is County Tax Title Property and may be sold,

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS**, that the County Treasurer advertise and sell, according to law, the following described property:

**Assessor's Parcel #**105800032090000, 105800032120000, 105800032150000, 105800032180000 and 105850084060000

**LEGAL DESCRIPTION:** All of blocks 32 and 33, of the Town of Malden, according to plat thereof, recorded in Book G of Plats, page 8, records of Whitman County, Washington.

All of Block 84, Milwaukee Land Company's First Addition to the Town of Malden, according to plat thereof, recorded in Book G of Plats, page 32, records of Whitman County.

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For the above described property, Karley R. Harp, hereby made a minimum bid of \$ 4,900.00 and the Treasurer is not to sell the said property unless he receives a minimum bid of the above amount.

Dated this 5th day of June, 2017.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Arthur D Swannack, Chairman

ATTEST:

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Dean Kinzer, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

\_\_\_\_\_  
Michael Largent, Commissioner

**079022**      **15.**    Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the publishing of a notice of sale of tax title property in the Town of Malden.

**CORRESPONDENCE:**

**D079022A**    **16.**    The following correspondence was received:

**079023**      **16A.**    Notice of a marijuana license application filed by Robert and Michelle D Trichome for Trichome Cultivators, Inc. was received from the Washington State Liquor and Cannabis Board.

**079024**      **16B.**    An executed copy of WA Military Department contract #E16-129B for Whitcom was received.

**079025**      **17.**    Commissioners' pending list reviewed.

**11:00 a.m. - Public Works.**

Present: Mark Storey, Alan Thompson, Paul Spencer and Garth Meyer.

**079026**      **17A.**    The following Public Works related issues approved/updated:

**ACTION ITEMS:**

**079027**      **18.**    Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the resolution initiating the county force project designated as 2017 sealcoat.

**RESOLUTION NO. 079027**  
**BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington.**

In the matter of initiating a county force county road project designated as 2017 Sealcoating, C.R.P. No. 2150 ET AL, project No. XFL17.

IT IS HEREBY RESOLVED that the Selected Countywide Roads be improved as follows:

Preleveling and Sealcoating approximately 22 miles of County Roads.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted road fund budget and based on the county engineer's estimate is hereby made in the amounts and for the purposes shown:

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Engineering	\$ 1,000.00
Maintenance	<u>\$440,000.00</u>
TOTAL (Road Fund)	\$441,000.00

ESTIMATED date of commencing work:                      June 6, 2017

**BOCC MINUTES-06/05/17**

ESTIMATED date of completing work: August 31, 2017

ADOPTED this 5th day of June, 2017.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Arthur D Swannack, Chairman

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Dean Kinzer, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

\_\_\_\_\_  
Michael Largent, Commissioner

**079028**      **19.**      Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the resolution initiating the county road crushing project designated as 2017 Bauer Quarry.

**RESOLUTION NO. 079028  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a County Road Crushing Project designated as Bauer Quarry, C.R.C.P. No. 166, Project No. XFC1701.

IT IS HEREBY RESOLVED that the County Road Crushing Project be completed as follows:

This contract provides for the stockpiling of aggregate for county road maintenance purposes.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070).

IT IS FURTHER RESOLVED that an appropriation from the official adopted E.R. & R. fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Engineering	\$ 1,000.00
Inspection	\$ 15,000.00
Crushing & Stockpiling	<u>\$320,000.00</u>
TOTAL (ER&R FUND)	<u>\$336,000.00</u>

IT IS FURTHER RESOLVED that the crushing and stockpiling is to be accomplished by contract in accordance with RCW 36.77.020 et seq.

ESTIMATED date of commencing work: July 1, 2017  
ESTIMATED date of completing work: June 1, 2018

DATED this 5<sup>th</sup> day of June, 2017.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Arthur D Swannack, Chairman

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Dean Kinzer, Commissioner

ATTEST:

\_\_\_\_\_  
Maribeth Becker, CMC  
Clerk of the Board

\_\_\_\_\_  
Michael Largent, Commissioner

**079029**      **20.**    Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the resolution initiating the county road crushing project designated as 2017 Gnaedinger Stockpile Site.

**RESOLUTION NO. 079029**  
**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a County Road Crushing Project designated as Gnaedinger Stockpile Site, C.R.C.P. No. 165, Project No. XFC1700.

IT IS HEREBY RESOLVED that the County Road Crushing Project be completed as follows:

This contract provides for the stockpiling of aggregate for county road maintenance purposes.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070).

IT IS FURTHER RESOLVED that an appropriation from the official adopted E.R. & R. fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Engineering	\$ 1,000.00
Inspection	\$ 15,000.00
Crushing & Stockpiling	\$320,000.00
TOTAL (ER&R FUND)	\$336,000.00

IT IS FURTHER RESOLVED that the crushing and stockpiling is to be accomplished by contract in accordance with RCW 36.77.020 et seq.

ESTIMATED date of commencing work:            July 1, 2017  
ESTIMATED date of completing work:            June 1, 2018

DATED this 5<sup>th</sup> day of June, 2017.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Arthur D Swannack, Chairman

ATTEST:

\_\_\_\_\_  
Dean Kinzer, Commissioner

Maribeth Becker, CMC  
Clerk of the Board

Michael Largent, Commissioner

**079030**      **21.**    Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve publishing the notice to amend the Six-Year Transportation Improvement Project for 2017-2022.

**079031**      **22.**    Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the notice to award the pre-fab concrete wall replacement at the Whitman County Landfill to A&R Construction.

**DIVISION UPDATES:**

**D079031A**    **23.**    The following division updates provided by Public Works staff.

**Engineering Division:**

**D079031B**    **23A.**    Sand Road is nearing completion.  
Edmondson Bridge on Sand Road is mobilizing today with a small detour.  
The Safety Project is continuing with the guardrail portion.

**Maintenance Division:**

**079032**      **23B.**    The Board reviewed the letter Mr. Storey sent to the State Parks and Recreation Department regarding the very poor condition of the concrete arch (Old Milwaukee Bridge) near Rosalia. The condition of this arch presents a safety hazard to the traveling public. State Parks staff will be talking to their Engineering Division about this matter.

**D079032A**    **23C.**    Magnesium Chloride was applied to 3 roads in the past as a pilot project; Old Moscow, Kitzmiller and Sunshine. This year they are adding Hilte, Brayton and a portion of Upper Union Flat Roads.

**D079032B**    **23D.**    In response to Commissioner Swannack's inquiry regarding the State Highway in Oakesdale Mr. Storey said he has not heard anything lately from WSDOT or DOE. He has heard from the Conservation District. Public Works has all permit information ready in draft form. He is just waiting to hear back from the state and will follow-up with them.

**D079032C**    **24.**    Approved documents signed throughout the course of today's meeting.

**11:30 a.m. - Board Business Continued/Executive Session.**

Present: Denis Tracy, Gary Petrovich, Mark Storey and Alan Thomson.

**079033**      **25.**    Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 12:00 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to pending or potential litigation.

**12:00 p.m. - Return to Open Session/Recess.**

**D079033A**    **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 12, 2017 at 8:30 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**8:30 a.m. - Reconvene/Board Business Continued.**

**D079033B**    **26.**    Approved consent agenda items signed.

**079034**      **27.**    General warrants numbered **329938-330100** for **\$418,455.86** approved.

079035-079042 28. Personnel change orders.

**8:30 a.m. - BOCC Workshop.**

Present: Doug Robinson, Marlynn Markley, Gary Petrovich (8:30 a.m.-BOCC Conference Room) and Mark Storey and David Nails (9:30 a.m.-Public Service Building Conference Room).

079043-079046 29-32. The following items were discussed but no action was taken.

- Conflict Defense/Amendment
- WCIF/2018 Rates
- Palouse WRCPP Tour
- Ballot Drop Box Legislation
- Elections Staffing
- 6-Year TIP
- Solid Waste Plan

**12:00 p.m. - Adjournment.**

**D079046A** Commissioner Kinzer **moved** to adjourn the **June 5** and **12, 2017** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **June 19, 2017**. The foregoing action made this **12<sup>th</sup>** day of **June 2017**.

ss/ DEAN KINZER, COMMISSIONER  
ss/ MICHAEL LARGENT, COMMISSIONER

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MARIBETH BECKER, CMC  
Clerk of the Board

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ARTHUR D SWANNACK, CHAIRMAN  
Board of County Commissioners